



Companies House
— for the record —

363a(ef)

Annual Return



X4NDI8TK

Received for filing in Electronic Format on the: 07/04/2009

Company Name: A & B BUILDING SOLUTIONS LIMITED

Company Number: 06138326

Company Details

Period Ending: 05/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

AMLBENSON
MAYBROOK HOUSE 97
GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE

Details of Officers of the Company

Company Secretary 1:

Name: **AML REGISTRARS LIMITED** *Address:* **MAYBROOK HOUSE 97 GODSTONE
ROAD
CATERHAM
SURREY
CR3 6RE**

Director 1 :

Name: **PETER BERNARD** *Address:* **1 SOUTHCOTE ROAD
WOODSIDE
LONDON
SE25 4RG**

Date of Birth: **02/10/1951** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 05/03/2009**

Name: **PETER BERNARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**